

NEXT MEETING: Dec 9

PARKS AND RECREATION BOARD
AGENDA
November 26, 1991

Parks and Recreation Department Board Room
200 South Lamar Boulevard (formerly 1500 West Riverside Drive)

A. MEETING CALL TO ORDER - 6:30 P.M.
Approval of Minutes for Regular Meetings of October 22, 1991 and Special Meetings of November 19, 1991

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATIONS

N.W. Little League Field improvement plans by Randy Peschel
Yule Fest 1991 by Jack Anderson and Bil Pfuderer

D. COMMITTEE REPORTS

E. CHAIR'S REPORT

F. DIRECTOR'S REPORT

G. UNFINISHED BUSINESS (Items for Action)

- (+) 1. Approve Riverplace MUD proposed consent agreement amendments (postponed from 10/22/91 agenda) (pp.6-27).
- with answer sheet (+) 2. Approve recommendation to Council regarding Texas Parks and Wildlife grants and grant applications (postponed from 11/19/91 agenda).

H. NEW BUSINESS (Items for Action)

- ✓ 3. Approve Parks and Recreation Board Annual Report (pp. 28-37)
- 4. Accept Annual Concession Report (pp. 38-66)
- 5. Approve electric easement for Pedernales Electric Cooperative through part of the Upper Bull Creek Greenbelt (pp. 67-77)
- ✓ 6. Approve Thanksgiving resolution (to be handed out).
- 7. Approve recommendation to Council regarding Park Police (to be handed out).
- (+) 8. Approve recommendation to Council regarding establishing a bicycle and pedestrian only night during the 1991 Trail of Lights program (refers to Council request from October).
- 9. Approve recommendation to Council regarding available bond funds (to be handed out).

10. Approve Veloway Maintenance and Operation Agreement with Circle C Development Joint Venture (pp. 78-102)

I. ITEMS FROM BOARD MEMBERS

J. ITEMS FOR INFORMATION

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

Easement at Searight Park, Golf Course Plans, Mayfield Park Dedicated Fund, Easement in Zilker Park for South Austin Outfall Phase II, City of Austin accounting policies regarding utilities.

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.